

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
June 3, 2024
6:00 P.M.

The meeting of Monday, June 3, 2024 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Sobus
Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
David DeLeshe, Deputy Police Chief
Brendan Meskill, Deputy Fire Chief
Steven Perrin, Superintendent
Kevin LasCola, Chief Water Operator
Terrance Hickey, Building Inspector
Madison Martino, General Manager
Gary Perlman, Village Attorney
Luanne Galovich, MAX Attorney

Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Carr asked Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on May 20, 2024 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Padilla to receive and place on file. Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills for June 3, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 05/07-06/06	252.70
AT&T	Telephone 04/14-05/13	38.52
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	91.97
Blue Cross/Blue Shield	Health Insurance - June	115,144.61
Louis F Cainkar, LTD	Svc's Rendered- March 2024	7,500.00
Dearborn National	Life Insurance - June	3,910.23

Desplaines Valley News	Memorial Day Ad	239.40
Hinckley Springs	Drinking Water	73.06
International League of Cities	Annual Membership 2024	200.00
Menards	Drinking Water-Aging Wellness	8.40
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - April	1,485.00
Sun Life Financial	Dental Insurance - June	7,382.18
Vision Service Plan	Vision Insurance - June	1,277.44
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	44.69
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,954.96
AT&T	Telephone 05/07-06/06	252.70
AT&T	Telephone 04/14-05/13	293.41
AT&T	Telephone 05/13-06/12	100.75
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	44.69
Chicago Parts & Sound	24 Tahoe-Equipment & Outfit	5,863.00
Classic Embroidery	Embroidery / DeLeshe	31.80
Dell Technologies	Optiplex Desktop Computer-Cameras	1,054.16
Hinckley Springs	Drinking Water	68.06
Menards	TV Wall Mount	38.97
Napa Auto Parts	Brake Pads - Camaro	27.99
NEMRT	Rifle Instructor Training / Ellingham	300.00
Ray O'Herron	Uniform - Cecconi	572.75
Tyler Technologies	Thermal Paper	312.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Diamond Blade	209.00
Al Warren Oil	Gasoline	492.50
AT&T	Telephone 05/07-06/06	252.71
AT&T	Telephone 04/14-05/13	95.44
Bound Tree Medical	Intubation Trainer	1,615.86
Fire Service, Inc	Annual Pump Test - #1419	400.00
Fire Service, Inc	Annual Pump Test - #Squad 4	400.00
Fire Service, Inc	A-Service Inspection - #1411	500.00
Fire Service, Inc	Spring System Repair - #1414	183.10
Fire Service, Inc	Spring System Repair - #1414	366.20
Hinckley Springs	Drinking Water	93.04
Municipal Emergency Services	Shipping - Harness, Helmets, Bag	98.42
Paramedic Services of Illinois	Svc's Rendered - June 2024	173,747.84
Teleflex LLC	Power Drivers	710.38

Teleflex LLC	Power Driver Vascular	81.28
The Eagle Uniform	Support the Troops T-Shirts	1,150.00
Zoll Medical Corp.	Thermal Paper	49.20

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	738.74
AT&T	Telephone 05/07-06/06	252.71
AT&T	Telephone 04/14-05/13	38.53
Keen Edge Co.	Spark Plug, Oil Filter - Lawn Mower	19.36
Menards	Shelving Unit, Storage Bins	328.41
Menards	Shelving Units	339.98
Menards	Power Strip, Outlet	15.06
Menards	Drinking Water, Office Supplies	49.43
Menards	Paint, Paint Brushes	41.93
Menards	Office Supplies, Outlet Box, Pliers	72.28
Menards	Spout Kit	17.98
Napa Auto Parts	Spark Plug - Lawn Mower	3.03
Nicor	Natural Gas 04/22-05/21	210.14
Nicor	Natural Gas 04/22-05/21	302.69
Pomp's	Tire - Dump Truck #803	367.50
Roscoe	Rubber Mat Service	170.10
Schultz Supply	Cleaning Supplies	202.86
Shorewood Home & Auto	V-Belts - Stand on Mower	142.04
Shorewood Home & Auto	Weed Wacker Head	89.97

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 04/16-05/15	107.84
ComEd	Electricity 04/16-05/15	372.21
ComEd	Electricity 04/16-05/15	85.83
ComEd	Electricity 04/16-05/16	77.40
ComEd	Electricity 04/16-05/15	3,645.81
IDOT	Lawndale & 47 th / Plainfield & 47 th / Joliet Rd & Lawndale	1,350.75

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- March 2024	187.50
ComEd	Electricity 04/17-05/15	95.48
Verizon	Ortek Surveillance	38.01

<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- March 2024	2,062.50
Del Galdo Law Group	JK Hearing April 2024	92.50

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	738.74
AT&T	Telephone 05/07-06/06	252.71
AT&T	Telephone 04/14-05/13	658.47
ComEd	Electricity 04/16-05/15	11,419.80
ComEd	Electricity 04/24-05/23	15,756.72
Riccio Construction Corp.	47th St Water Service Rehab Project	144,032.92
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- March 2024	250.00
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Federal Signal Corporation	Alerting & Notification Systems	24,283.00
Federal Signal Corporation	Alerting & Notification Systems	206.00

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye
Motion declared carried.		

The MAX bills for June 3, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	39.87
Amazon	Return	19.99
Amazon	Maintenance Supplies	4.45
Amazon	Maintenance Supplies	91.19
Amazon	Maintenance Supplies	26.53
Amazon	Concession's Food	31.95
Amazon	Concession's Food	78.41
DirecTV	Service Period 05/25 - 06/24	160.99
Homebase	Yearly Scheduling System Subscription	240.00
Mailchimp	E-mail Blast Subscription May 2024	92.00
Sam's Club	Concession's Food	249.56

Sam's Club	Concession's Food	187.17
Vonage	Service Period 05/19 - 06/18	348.49
Adam-Morgan, LuMarrio	Independent Contractor 04/29 - 05/12	364.00
Burke Beverage	Beer for Concessions	620.75
Burke Beverage	Beer for Concessions	443.44
Colonna, Chaz	Independent Contractor 04/29 - 05/12	1,095.06
Colonna, Michelene	Independent Contractor 04/29 - 05/12	435.00
Del Galdo Law Group	Legal Services 04/01 - 04/30	371.25
Ellis, Jaden	Independent Contractor 04/29 - 05/12	182.00
Gamma Team Security	Security 04/26 - 04/28	1,321.25
Herrera, Citlalli	Independent Contractor 04/29 - 05/12	157.50
Hyde, Cameron	Independent Contractor 04/29 - 05/12	87.50
Krupka, Gabriel	Independent Contractor 04/29 - 05/12	569.80
Leaf	Copier Lease 06/14	295.45
Menards	Maintenance Supplies	36.72
Menards	Maintenance Supplies	59.74
Menards	Maintenance Supplies	33.00
Moreno, Modesto	Independent Contractor 04/29 - 05/12	113.82
Mosqueda, Mateo	Independent Contractor 04/29 - 05/12	259.00
Nicor Gas	Service Period 04/22 - 05/22	2,518.22
Nicor Gas	Service Period 04/23 - 05/22	336.01
Padilla, Agustin	Independent Contractor 04/29 - 05/12	240.76
Padilla, Julian	Independent Contractor 04/29 - 05/12	84.00
Pepsi Beverages	Vending Supplies	2,098.16
Pepsi Beverages	Vending Supplies	1,354.84
Planz Heating and Air Conditioning	Filters (53)	1,060.00
Sabre Supply	Cleaning Supplies	1,880.90
Scudieri, Michael	Independent Contractor 04/29 - 05/12	953.31
UniFirst	Mat Service 05/27	212.69
Zaragoza, Alondra	Independent Contractor 04/29 - 05/12	555.00

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The list of Business / Contractor License Applications for June 3, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Russell, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
Peak Carpentry	Contractor	\$100.00
Bluestone Environmental	Contractor	\$100.00
DCG Roofing Solutions	Contractor	\$100.00

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the list of permits for June 3, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$1,243 fee was received from Terminal Properties, LLC (Bluestone Environmental Inc.), 8601 W 53rd Street for the removal of asbestos.

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Let the record reflect that a Letter was received from Building Inspector, Terrence Hickey advising that he will be retiring on June 28, 2024.

Motion was made by Trustee Mandekich, seconded by Trustee Padilla to approve the hiring of Riccio Construction Corporation for the installation of approximately 4,000 feet of 6” water service line that extends along 47th Street in the right of way easement and to waive the bid advertisement requirements set forth in the McCook Code. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve payout request # 1 submitted by Riccio Construction Corporation in Accordance with the recommendation of Village

Engineer, Thomas Brandstedt in the amount of \$144,032.92 for the water line that runs from 9001 W. 47th Street (Safeguard Self Storage) to 9315 W. 47th Street (Oremus Ready Mix Plant). Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

- Padilla - Aye
 - Bubash - Aye
 - Perrin - Aye
 - Mandekich - Aye
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried

Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve the request submitted by General Manager, Martino to approve a 3-year Ground License Agreement between the Village of McCook (The MAX) and Jack Phelan Chevrolet and Jack Phelan Dodge for the use of the MAX Event Parking Lot from June 1, 2024 – June 1, 2027 with an annual revenue of \$36,000. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

- Padilla - Aye
 - Bubash - Aye
 - Perrin - Aye
 - Mandekich - Aye
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Russell to approve the request submitted by Police Chief, Carr to purchase a 2024 Chevrolet Tahoe to replace a 2018 Chevy Tahoe from Bachman Commercial Chevrolet out of Louisville, KY in an amount not to exceed \$55,406 and be paid for out of the Federal Forfeiture Funds. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

- Padilla - Aye
 - Bubash - Aye
 - Perrin - Aye
 - Mandekich - Aye
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to terminate the existing Intergovernmental Agreement between the Village of McCook and the Village of North Riverside regarding the use of the Village of North Riverside Police Holding Facility. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
 Bubash - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 24-5**, entitled, "An Ordinance of the Village of McCook Authorizing the Sale and Disposition of Personal Property." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
 Bubash - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried

Motion was made by Trustee Perrin, seconded by Trustee Padilla to pass and accept **Resolution No. 24-R-07**, entitled "Resolution Approving an Intergovernmental Agreement by and Between City of Berwyn and the Village of McCook Regarding the Detention and Transportation of Prisoners." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
 Bubash - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried

Motion was made by Trustee Padilla, seconded by Trustee Perrin to suspend the Regular Meeting and go into Closed Session for the Purpose of Discussing the Acquisition of Real Property at 6:07 p.m. On roll call the following Trustees voted in favor of said motion

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
 Motion declared carried.

The Open Session of the Regular Meeting is called back into session at 6:15 p.m.

Fire Chief, DeLeshe advised that the new Tornado Siren is active and that we will be testing the sire at 10 a.m. the first Tuesday of every month.

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 6:17 p.m.

Renee Botica, Deputy Village Clerk

RB/cc